



FCCRBoard Meeting
Date: April 27.2020
GOTO Virtual meeting
MINUTES

Meeting called to order by Chris Jensen at 5:30 p.m. Chris noted we are meeting under the guidelines presented by our county through a virtual meeting.

Roll call was taken. Board members in attendance: Chris Jensen, Dorothy Schowe, Missie Evert, Ann Schroeder, David Brunworth, Walter Murray, Dawn Rost, James Haynes, Cindy Fisher, Connie Juengel, and Mike Joyce.

Annie Foncannon (ex-officio) Daphne Ressel (Admin assistant)

Board members not present: Ann Schroeder

Guests Present: Kyle Dooley, NAMI; Kim Farris-Wilson, Compass; Greg Dahl and Steve Bourse, UMSL; Heather Lytle, Rachel Svejkosky, and Tracy Smith, FACT; Beth Sailors, Cindy Jones and Monica Chwascinski, Preferred Family Healthcare; Dave Robbins, BHR; Sandra Barker, St. Louis Counseling; and Irv Jensen, Consultant to the FCCRB.

Minutes from March 23, 2020 were presented. Motion was made by Walter Murray to approve the minutes as presented, seconded by Mike Joyce. The motion passed unanimously.

FINANCE COMMITTEE

Annie reported that April 25, 2020 sales tax revenue was \$292,005.54 which was 9.97% above projections for this period. We are 2.75% above projections for the year so far.

The Balance Sheet as of April 25, 2020 states the Checking/Savings account has \$370,292.48 and the Money Market has a balance of \$2,922,399.65.

Dawn Rost made a motion to approve the Finance report and this was seconded by Connie Juengel. The motion was approved unanimously.

PERSONNEL COMMITTEE

No report

SELECTION AND REVIEW COMMITTEE

One-time funding proposals received and will be discussed in closed session.

MARKETING COMMITTEE

Irv continues to work on ads for the newspapers and focused on what kids can do to pass the time at home as well as information for parents related to who they can contact if need help. Irv also reached out to all of the Chambers about spot lighting post related to spending stimulus money local focusing on 1 cent for every \$4.00 spent goes to help local kids.

Annie has been working on Facebook pushes with resource information such as BHR and Franklin County Cares live story time. Annie is also doing live spots on KLPW with Diane Jones every other Wednesday.

BUILDING COMMITTEE

No new info related to Children's Division moving to Clark Vitt from OA (Office of Administration for the State of Missouri) due to the Governor's stay on spending.

Union School Board approved 3-month extension (another 90 days).

Annie continues to receive interest from providers related to possible tenants for the building.

OLD BUSINESS

Policy and Procedure Changes – nothing new to report related to policy and procedure updates.

Auditors are currently working on 2015. Some delay due to tax season on auditor's part.

Annie has the banking proposal completed and she has asked someone at the Bank of Sullivan to review before sending out. Walter Murray suggested to send the proposals out to the presidents of the banks. Chris Jensen proposed putting the FCCRBoard member's names and town where they reside on the cover letter to the banks.

NEW BUSINESS

COVID-19 Response:

School based programing has been especially hard hit. Annie will create a request form for those agencies who need funding outside the normal realm of requests due to the COVID-19 situations (i.e. salary to keep someone in position). This will be considered a Maintenance of Effort Gap Funding.

Executive Directors Report

Franklin County Pregnancy Intervention Collaboration will be having virtual meetings to keep momentum during COVID-19 situation. Foundations for Franklin County has applied for a Mercy Caritas

Grant and in that grant funding has been requested to help with transportation and marketing for this program. The state is now focusing on residential side of Family First Initiative before putting a focus on the prevention side.

BHR has been working on ideas for future funding across the state.

Homeless Taskforce response to COVID-19. Annie along with the rest of the Executive Team of the Homeless Task Force has been collaborating with Mercy Hospital, City of Washington, Jefferson/Franklin Community Action, Washington Police Department and the Emergency Management Department for the county to help with those homeless and effected by COVID-19. If they test positive or need to isolate for 2 weeks there is a plan to temporarily house them at the American Inn in Washington, food is prepared at the hospital and the Washington police are delivering meals. They have also contracted with local Cab company to transport to doctor appointments if needed. Also working on permanent housing.

Announcements

None

Closed Session

A motion to go into closed session pursuant RSMo 610.021 Section 12 of the Franklin County Children and Families Community Resource Board. The purpose of which is to evaluate request for funding and make determinations on future contracts for services; Mike Joyce at 6:45pm, seconded by Dawn Rost. The motion passed unanimously. Chris Jensen-YEA, David Brunworth-YEA, Dorothy Schowe-YEA, Connie Juengel-YEA, Cindy Fisher-YEA, James Haynes-YEA, Walter Murray- YEA, Missie Evert-YEA.

A motion to adjourn closed session was made by Dawn Rost at 7:30pm, seconded by Walter Murray. The motion passed unanimously. Chris Jensen-YEA, David Brunworth-YEA, Dorothy Schowe-YEA, Ann Schroeder-YEA, Connie Juengel-YEA, Cindy Fisher-YEA, Walter Murray – YEA, James Haynes- YEA.

A motion to adjourn meeting was made by Dorothy Schowe, seconded by Mike Joyce. All in favor to adjourn.

NEXT MEETING: May18.2020